SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD

October 21, 2019

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, October 21, 2019, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor – 2040 Webster Street, Oakland, California.

AGENDA

- 1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
- 2. Approval of Minutes of the Meeting of September 9, 2019. For Discussion and Action.
- 3. Introduction to the BART General Manager, Mr. Robert Powers. For Questions and Answers.
- 4. Selection of Members for the Subcommittee on Public Outreach. (Vice Chair Armstrong's request.) For Discussion and Action.
- 5. Use of Force/ De-escalation Training Materials. (Chair Rizk's request.) For Discussion.
- 6. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department Monthly Report for August 2019.
 - b. Proposed Modifications to the BART Police Use of Force Review Board.
 - c. Annual Use of Force Report 2018.
- 7. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Reports for September 2019
 - b. National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference Report-back.
 - c. Description and Discussion of OIPA's Use of Force Review Process.
 - d. OIPA BART Rider Survey Findings.
- 8. Public Comment. (Limited to 3 minutes per speaker.)
 (An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)
- 9. Closed Session. (Room 303, Board Conference Room.)
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #19-10. Govt. Code §54957.
- 10. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

BPCRB Meeting Agenda materials will be made available to the public at the meeting and may also be accessed and downloaded 72 hours prior to the meeting at http://www.bart.gov/about/bod/advisory/crb (click on "Agenda").

Pursuant to Govt. Code §54953.5, the audio recording of the open session portions of this public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.